

**Bryan Business Council
Board of Directors Meeting**
Monday, September 15, 2014 – 12:00 p.m.
Bryan Municipal Building Room 305
300 S. Texas Avenue, Bryan, Texas

AGENDA

- **Call to Order**
- **Presentation:**
 - Presentation by Mr. Daniel Hernandez concerning the “Read by Third” program.
 - Presentation from Dr. Tommy Wallis concerning BISD.
 - Presentation regarding conceptual plan for a “super park”.
- **Executive Session:** The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:
 - Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, lease, exchange, or value of real property in the Bryan Business Park and real property owned by the Bryan Business Council fronting Mumford Road in north Bryan and possible conveyance of easements. Deliberate the possible purchase and value of real property in north Bryan.
 - Under the authority of Section 551.087 economic development negotiations – discussion regarding possible economic development incentives to prospects in Triangle Park, Bryan Business Park.
 - Under the authority of Section 551.071, consultation with attorney-receive legal advice regarding possible lease purchase agreement with MAALT Inc. and terms of possible conveyance of remainder of the tract fronting Mumford Road in north Bryan.
- **Open Session for Action Following Executive Session, If Necessary**
- **Discussion and Possible Action:**
 - Consider funding for the “Read by Third” program.
 - Report by Texas Avenue/South College subcommittee.
 - BBC hangar lease rate and lease form.
- **Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Bryan Business Council.

Approve minutes: Regular Meeting of August 18, 2014

- **Executive Director Report**
 - Update on Blinn Jr. College campus locations, Maalt Inc., BBC finances, sales tax, project updates and building permits for August 2014.
- **Future Agenda:**
 - MPO update on transportation
 - Attract a mid-range housing and infrastructure condition

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

- **Adjourn**

The Bryan Business Council Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074(Personnel Matters), 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN'S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.